State of Delaware Annual Franchise Tax Report

	The second secon	
CORPORATION NAME BENISTAR ADMIN SERVICES, INC.		1AX YR 2009
FILE NUMBER INCORPORATION DATE RENEWAL/REVOCATION DATE 2774641 1997/07/18	E	
PRINCIPAL PLACE OF BUSINESS		PHONE NUMBER
100 Grist Mill Rd		860/408-7000
Simsbury CT 06070 United States		
REGISTERED AGENT CORPORATE AGENTS, INC.		9007018
2711 CENTERVILLE ROAD		
SUITE 400		
WILMINGTON DE 19	808	
AUTHORIZED STOCK DESIGNATION/ BEGIN DATE END DATE STOCK CLASS	NO. OF SHARES PAR	UALUE/ SHARE
2006/02/02 COMMON	150,000	.010000
5-12(1-5) 1-	TOTA (1.0.0-1	
	<u>r</u>	
OFFICER NAME	STREET/CITY/STATE/ZIP	TITLE
Donald J. Trudeau		
100 Grist Mill Rd.		President
Simsbury CT 06070 United States		
DIRECTORS NAME	STREET/CITY/STATE/ZIP	
Donald J. Trudeau		
100 Grist Mill Rd Simsbury CT 06070 United State:		
bimbbary or 00070 onriced beater		
Donna A. Wayne		
100 Grist Mill Rd Simsbury CT 06070 United State:		
Simspury Ci 000/0 United States		
Jack E. Robinson		
100 Grist Mill Rd	- 7	
Simsbury CT 06070 United States	5	
Total number of directors:3		
NOTICE: Pursuant to 8 Del. C. 502(6), If any of	ficer or director of a corporation required to	make an annual franchise tax report
to the Secretary of State shall knowingly make any AUTHORIZED BY COFFICER, DIRECTOR OR INCORPORATOR)	false statement in the report, such officer o	r director shall be guilty of perjury.
Donald J. Trudeau		DATE TITLE
100 Grist Mill Rd		Presiden
	20:	10-01-05
Simsbury CT 06070 United States		
ormanary or opolo ourced states		